

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
SPECIAL MEETING BY TELECONFERENCE; ACCESS NUMBER (919) 733-2511**

Archdale Building, 4TH Floor, Room #425G
512 N. Salisbury Street, Raleigh, NC 27604

March 24, 2014; 7:00 p.m.

Draft AGENDA

I. CALL TO ORDER

Chairwoman Vicky Porter

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. AGENDA

1. Approval of agenda

Chairwoman Vicky Porter

III. PURPOSE OF MEETING

Ms. Jennie Hauser, Counsel

IV. ACTION ITEMS

Chairwoman Vicky Porter

2. Consent Agenda (Item number V.8 on March 19, 2014 agenda)
3. AgWRAP Committee Recommendations and PY2014 application approvals (Item number V.9 on March 19, 2014 agenda)
4. Supplemental Allocations for Ag Cost Share and Impaired/Impacted Stream Initiative (Item numbers V.10.A and V.10.B. on March 19, 2014 agenda)
5. Lenoir SWCD Special Review Findings (Item number V.11 on March 19, 2014 agenda)
6. Changes to enhance Commission's authority to control funds (Item number V.11 on March 19, 2014 agenda)

V. ADJOURNMENT